

STATE OF INDIANA     )  
                                  ) SS:  
COUNTY OF MARION    )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 9102-AG11-0119-010

Jesus Antonio Mendez

Respondent

4455 Marcy Lane, Apt. 167

Indianapolis, IN 46205

Type of Agency Action: Enforcement

Indiana Resident Producer License No. 491505

**FILED**

FEB 07 2011

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINAL ORDER**

The Indiana Department of Insurance ("Department") and Jesus Antonio Mendez, a licensed resident insurance producer, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondent's license, and which has been submitted to the Commissioner of Insurance (the "Commissioner") for approval.

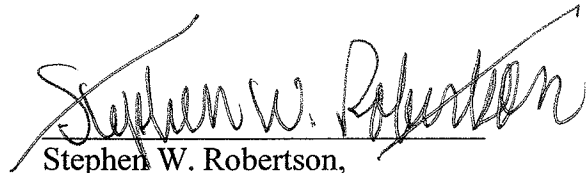
The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth as attached as Exhibit A herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

1. Respondent's conduct violated Indiana Code § 27.1.15.6-12(b)(8).
2. The Department recovered \$30,415.49 from the Respondent's Errors and Omissions insurers on behalf of Indiana consumers.

3. Respondent will pay an Administrative Fine in the sum of Two Thousand Dollars (\$2,000.00). The fine will be payable in four (4) installments of Five Hundred Dollars (\$500.00). The first payment will be due within thirty (30) days of the Commissioner's Final Order. The remaining payments are required to be paid within sixty (60) days; ninety (90) days; and one hundred and twenty (120) days after the Final Order is issued by the Commissioner.
4. Respondent's insurance producer license will be placed on probation for a period of twelve (12) months from the date of the Commissioner's Final Order, upon the following conditions: that he does not violate Indiana insurance law; and that he pays the Administrative Fine as detailed in the Final Order.
5. The Department agrees to accept Respondent's compliance with the terms of this Final Order as full resolution of the issues regarding Respondent's producer license.

ALL OF WHICH IS ORDERED this 7<sup>th</sup> day of February 2011.

  
Stephen W. Robertson,  
Commissioner  
Indiana Department of Insurance

Distribution:

Nikolas P. Mann  
**INDIANA DEPARTMENT OF INSURANCE**  
311 West Washington Street, Suite 300  
Indianapolis, Indiana 46204-2787

Jesus Antonio Mendez  
4455 Marcy Lane, Apt. 167  
Indianapolis, IN 46205

STATE OF INDIANA     )  
                                  ) SS:  
COUNTY OF MARION    )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER: 9102-AG11-0119-010

IN THE MATTER OF:

Jesus Antonio Mendez

Respondent

4455 Marcy Lane, Apt. 167  
Indianapolis, IN 46205

Type of Agency Action: Enforcement

Indiana Resident Producer License No. 491505

**FILED**

FEB 07 2011

STATE OF INDIANA  
DEPT. OF INSURANCE

**AGREED ENTRY**

This Agreed Entry is executed by Nikolas P. Mann, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Jesus Antonio Mendez, a licensed resident insurance agent. This Agreed Entry is subject to the review and approval of the Commissioner of the Indiana Department of Insurance.

WHEREAS, Respondent is a licensed resident insurance agent in the State of Indiana, operating under License Number 491505, and

WHEREAS, the Department and Respondent desire to resolve their differences and settle the issues without a hearing or the necessity of the filing of a statement of charges;

IT IS THEREFORE, NOW AGREED by and between the parties as follows:

1. The Commissioner has jurisdiction over the subject matter of and the parties to this Agreed Entry.
2. This Agreed Entry is executed voluntarily by the parties.

3. Respondent voluntarily and freely waives his right to a public hearing.
4. Respondent voluntarily and freely waives his right to petition for judicial review of this agreement and the Commissioner's Final Order.
5. Respondent was the subject of complaints by two Indiana consumers.
6. Respondent's conduct violated Indiana Code § 27.1.15.6-12(b)(8).
7. The Department recovered \$30,415.49 from the Respondent's Errors and Omissions insurers on behalf of Indiana consumers.
8. Respondent will pay an Administrative Fine in the sum of Two Thousand Dollars (\$2,000.00). The fine will be payable in four (4) installments of Five Hundred Dollars (\$500.00). The first payment will be due within thirty (30) days of the Commissioner's Final Order. The remaining payments are required to be paid within sixty (60) days; ninety (90) days; and one hundred and twenty (120) days after the Final Order is issued by the Commissioner.
6. Respondent's insurance producer license will be placed on probation for a period of twelve (12) months from the date of the Commissioner's Final Order, upon the following conditions: that he does not violate Indiana insurance law; and that he pays the Administrative Fine as detailed in this Agreed Entry.
7. The Department agrees to accept Respondent's compliance with the terms of this agreement as full resolution of the issues regarding Respondent's producer license.
8. Respondent has carefully read and examined this agreement and fully understands its terms.

9. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation to and consideration of this Agreed Entry by the Commissioner shall not unfairly or illegally prejudice the Commissioner from further participation in or resolution of these proceedings.

2/4/11  
Date Signed

Nikolas P. Mann  
Nikolas P. Mann, Attorney  
Indiana Department of Insurance

Jan 25, 2011  
Date Signed

Jesus Antonio Mendez  
Jesus Antonio Mendez, Respondent

State of Indiana  
JAN 25, 2011  
COMMISSIONER OF INSURANCE  
STATE OF INDIANA  
JAN 25, 2011  
COMMISSIONER OF INSURANCE  
STATE OF INDIANA  
JAN 25, 2011

# STATE OF INDIANA

COUNTY OF Hendricks

Before me a Notary Public for Hendricks

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*[Signature]*

Korben Bohan

10/5/2012

Н-В.СКС